

 **University of Melbourne Student Union**

**Meeting of the Education Committee**

**Minutes**

**28/01/2023 - 18:30 AEDT**

**Meeting 2(23)**

**Location: Zoom**

<https://unimelb.zoom.us/j/87239620861?pwd=eU1EQ0hOR0JGQ2p5R3N2ZDBsbFRUdz09>

**Password**: women

**Minutes taken by Akanksha Agarwal**

**Apologies: Neetika Chavan**

1. **Procedural Matters**
	1. Election of Chair

Motion: That Micaela Rynne be elected as Chair

Mover: Micaela Rynne Seconded: Akanksha Agarwal

CARRIED

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

Officers: Micaela Rynne, Akanksha Agarwal

Committee: Niya, Kriti Rajbar, Molly Britt, Rachael Hynds

* 1. Apologies

Neetika Chavan

Motion: To accept Neetika Chavan’s apology.

Mover: Micaela Rynne Seconded: Rachael Hynds

CARRIED

* 1. Proxies

None.

* 1. Membership

No changes to membership since last meeting.

* 1. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Micaela Rynne Seconded: Rachael Hynds

CARRIED

1. **Confirmation of Previous Minutes**

2.1 Minutes 1(24)

Motion: To accept the previous minutes as a true and accurate record of meeting 1(24)

Mover: Micaela Rynne Seconded: Kriti Rajbar

CARRIED

1. **Conflicts of Interest Declaration**

None.

1. **Matters Arising from the Minutes**

None.

1. **Correspondence**

None.

1. **Office Bearer Reports**

Motion: To accept the office bearer reports en bloc.

Mover: Micaela Rynne Seconded: Niya

CARRIED

1. **Other Reports**

None.

1. **Operational Business (Motions on Notice)**

Motion: : To accept the Women’s Department budget allocation of $28,000 for 2024 as endorsed by Students’ Council

Mover: Micaela Rynne

Seconded: Kriti Rajbar

CARRIED

1. **General Business (Motions on Notice)**

None.

1. **Other Business (Motions without Notice)**

None.

1. **Next Meeting**

To be set up via a When2Meet link & a subsequent email. During the next meeting we will set a recurring meeting time for committee, so it is imperative that members attend the next meeting.

1. **Close**

**Meeting closed at 7.00PMu**